

Please take further notice that Claimant will rely upon the attached signed Claim pursuant to 18 U.S.C. §983(a)(4)(A) and Supplemental Rule G(5) of the Supplemental Rules for Certain Admiralty or Maritime and Asset Forfeiture Actions in support of its claim to the property, as well as an answer and any other dispositive motions to be filed subsequent to the filing of this Claim as provided by the applicable statutes and rules.

Dated: February 7, 2013

Respectfully submitted,

PROSKAUER ROSE LLP

By: Robert J. Cleary (m)

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Attorney for Carlos Alberto Sanchez Alayo

**Claim for Any and All Funds on Deposit and/or Seized
from Bank of America in any and all accounts
held in the name of Carlos Sanchez Alayo**

I, CARLOS ALBERTO SANCHEZ ALAYO, under penalty of perjury, hereby file this claim contesting the forfeiture of any and all funds on deposit at Bank of America in any and all accounts held in the name of Carlos Alberto Sanchez Alayo, identified as defendants-in-rem in the above-captioned action.

1. I make a claim contesting the forfeiture of any and all funds seized from and/or on deposit at Bank of America in any and all accounts held in the name of Carlos Sanchez Alayo, identified in the above-captioned action.
2. I am the owner of these accounts, as well as any and all funds contained therein and seized therefrom, and am identified as the named accountholder in the Complaint.

I swear under penalty of perjury, pursuant to the laws of the United States, that the foregoing is true and correct to the best of my information and belief.



CARLOS ALBERTO SANCHEZ ALAYO

Dated: Lima, February 4, 2013

CERTIFICATE OF SERVICE

I hereby certify that, on February 7, 2013, I caused a true and correct copy of the Notice of Claim to be served via CM/ECF system upon Preet Bharara, United States Attorney for the Southern District of New York, Sarah E. Paul, Assistant United States Attorney, and Paul Monteleoni, Assistant United States Attorney.

/s/ Robert J. Cleary
Robert J. Cleary